

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/27/2025**

A special meeting of the Kimberly Village Board was called to order on Tuesday, May 27, 2025 at 9:00am in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Marcia Trentlage, Tom Gaffney, Mike Hruzek, and Dave Hietpas
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, and Community Development Director Sam Schroeder

President's Remarks

None

Unfinished Business

None

New Business

Extraterritorial Certified Survey Map- W3110 Creekview Lane, Appleton, WI (Town of Buchanan)

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the proposed Extraterritorial Certified Survey Map as presented. Motion carried by unanimous vote of the board.

Certified Survey Map- 103/109 W Kimberly Avenue

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the updated one Lot Certified Survey Map located at 103-109 W Kimberly Ave as presented. Motion carried by unanimous vote of the board.

Site & Architecture Review- 103/109 W Kimberly Avenue (New Construction- Dance Studio)

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the site plan and architectural components for Footworks Dance Company by Kim, LLC located at 103/109 W Kimberly Ave as presented, contingent upon the following: 1. Additional landscaping or planter boxes shall be provided in the green areas along the street side of the building. 2. Grading of the site shall be verified to ensure no negative impacts to the surrounding residential development. 3. The refuse area shall be installed near the southwest corner of the building and shall be screened from off-site view. Motion carried by unanimous vote of the board.

Public Participation

Trustee Trentlage stated the Memorial Day service that took place was great and she enjoyed the music choice by the band director.

Closed Session

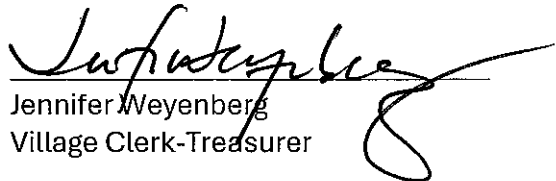
Trustee Hammen moved, Trustee Trentlage seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to conduct specific public business related to a services contract in which competitive or bargaining reasons require a closed session. Motion carried by unanimous vote of the board at 9:03am.

Trustee Hammen moved, Trustee Karner seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 9:29am.

No action was taken on closed session matters.

Adjournment

Trustee Trentlage moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 9:30am.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 05/28/25

Drafted by: ELZ

Approved by Village Board: 6-9-25